



ULJANIK d.d.

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ZAGREBAČKA BURZA d.d.
HANFA-SRPI
HINA-OTS

Vaš znak / Your sign:

Naš znak / Our sign: HM/PK

Pula, 20.06.2013.

Announcement

The Supervisory Board of ULJANIK d.d. on its session held on 19.06.2013. made Decision approving the conclusion of the sale and transfer of shares BI 3 MAJ d.d. for the purchase of 1,051,118 shares with a nominal value of HRK 100.00 which makes 83.33% of the share capital BI 3 MAJ for for what ULJANIK obliges the seller to pay the purchase price in the amount of 1.00 kuna (one kuna).

By contract ULJANIK is committed within one year of acquisition BI 3 MAJ d.d. offer employees the company BI 3 MAJ d.d. shares owned ULJANIK that exceed 75% of the total share capital of BI 3 MAJ d.d.

Although we have not yet received an official document, we transmit information that the European Commission on 19.06.2013. approved the restructuring program of BI 3 MAJ d.d.

As stated in the approval, in accordance with the restructuring of the EU rules seller and buyer involved with a share of 60% and 40%.

Approval of this program acquire the conditions for signing the contract.

The original information was taken from http://europa.eu/rapid/press-release_IP-13-565_en.htm?locale=en

ULJANIK d.d.

• Uprava / Board / Gianni Rossanda, *President*, Marinko Brgić, Veljko Grbac, *Members*
• Predsjednik Nadzornog odbora / *President of the Supervisory Board*: Renata Kašnjar - Putar
• Temeljni kapital / *Capital stock*: 302.062.500,00 HRK (uplaćen u cijelosti / *entirely paid*)
• Broj izdanih dionica / *Nominalna vrijednost / No. of issued shares / Nominal share value*: 3.356.250 à 90,00 HRK

BANKA I SJEDIŠTE / BANK AND ADDRESS

Privredna banka Zagreb d.d., Račkoga 6, 10000 Zagreb
Zagrebačka banka d.d., Paromlinska 2, 10000 Zagreb
OTP banka d.d., Domovinskog rata 3, 23000 Zadar

RAČUN / ACCOUNT No.

2340009-1100212763
2360000-1101989392
2407000-1118013228

IBAN

HR0423400091100212763
HR6723600001101989392
HR4324070001118013228

SWIFT CODE

PBZGHR2X
ZABHR2X
OTPVHR2X

• Trgovački sud u Rijeci - stalna služba u Pazinu /
Commercial Court in Rijeka - permanent service in Pazin
• MBS / *Reg No.*: 040016740
• OIB / *Personal identification number*: 56243843109